

**U.S. District Court
Eastern District of New York (Brooklyn)
CRIMINAL DOCKET FOR CASE #: 1:98-cr-00802-DGT-1**

Case title: USA v. Shahkahi

Date Filed: 08/20/1998

Other court case number: 1:98-cr-00084 Related

Date Terminated: 03/25/1999

Assigned to: Judge David G. Trager

Defendant (1)

Kevin Shahkahi

TERMINATED: 04/13/1999

also known as

Kamran Shahkahi

represented by **Morris Mirsky**

161-10 Jamaica Avenue

Jamaica, NY 11432

(718) 739-7522

TERMINATED: 04/13/1999

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained

Pending Counts

15:1; 18:3551 et seq.- engaged in a combination and conspiracy that illegally restrained interstate trade and commerce in violation of Section 1 of the Sherman Act.

(1)

26:7201; 18:3551 et seq.- Tax Evasion.

(2)

Disposition

Defendant is sentenced to 2 years probation; 4 months home confinement; 200 hours community service; \$20,000 fine; \$150.00 special assessment fee on Counts 1 and 2.

Defendant is sentenced to 2 years probation; 4 months home confinement; 200 hours community service; \$20,000 fine; \$150.00 special assessment fee on Counts 1 and 2.

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Plaintiff**USA**

represented by **Tanya Yvette Hill**
 United States Attorneys Office
 Eastern District of New York
 Criminal Division
 271 Cadman Plaza East
 Brooklyn, NY 11201-1820
 718-254-6144
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
08/20/1998		Magistrate Gold has been selected by random selection to handle any matters that may be referred in this case. (Piper, Francine) (Entered: 08/21/1998)
08/20/1998	<u>1</u>	Notice of intent to proceed under FRCrP 7(b) as to Kevin Shahkahi (Piper, Francine) (Ramos, Shirley). (Entered: 08/21/1998)
09/18/1998	6	CALENDAR ENTRY as to Kevin Shahkahi; Case called before Magistrate Steven M. Gold on date of 9/18/98 for Curcio Hearing. AUSA Tanya Hill and Jeff Currigan. Moris Mirsky for the defendant. Court Reporter/Gene Rudolph. Set guilty plea for 9/23/98 at 11:15. (Guzzi, Roseann) (Entered: 10/09/1998)
09/23/1998	2	WAIVER OF INDICTMENT by Kevin Shahkahi. (Guzzi, Roseann) (Entered: 09/25/1998)
09/23/1998	3	FELONY INFORMATION as to Kevin Shahkahi (1) count(s) 1, 2. (Guzzi, Roseann) (Entered: 09/25/1998)
09/23/1998	4	ROR BOND entered by Kevin Shahkahi. (Signed by Magistrate Steven M. Gold, dated 9/23/98) (Guzzi, Roseann) (Entered: 09/25/1998)
09/23/1998	5	CALENDAR ENTRY as to Kevin Shahkahi; Case called before Magistrate Steven M. Gold on date of 9/23/98 for pleading. AUSA Tanya Hill, Jeff Colligan. Morris Mirsky for the defendant. Court Reporter/Fred Guerino. Defendant pleads Guilty: Kevin Shahkahi (1) count(s) 1, 2 of the information. Waiver of indictment executed. Sentencing date not set at this time. Bail set. (Guzzi, Roseann) (Entered: 09/25/1998)
09/23/1998		District Court Arraignment held on 9/23/98 before Magistrate Gold as to Kevin Shahkahi (1) count(s) 1, 2. (Guzzi, Roseann) (Entered: 09/25/1998)
03/25/1999	7	CALENDAR ENTRY as to Kevin Shahkahi; Case called before Judge David G. Trager on date of 3/25/99 for sentencing. AUSA Tanya Hill. Morris Mirsky for the defendant. Court Reporter/P. Lombardi. Defendant is sentenced on Counts 1 and 2 and receives 2 years probation; 4 months home confinement. Fine in the amount of \$20,000 to be paid in 60 days. Special assessment of \$150.00. 200 hours Community Service. (Guzzi, Roseann) (Entered: 04/13/1999)
03/25/1999		Sentencing held Kevin Shahkahi (1) count(s) 1, 2. (Guzzi, Roseann) (Entered: 04/13/1999)
04/13/1999	<u>8</u>	JUDGMENT dated 3/25/99 Kevin Shahkahi (1) count(s) 1, 2. Defendant is sentenced to 2 years probation; 4 months home confinement with permission to work, attend religious services and medical. No electronic monitor. 200 hours community service; \$20,000 fine payable in 60 days; \$150.00 special assessment fee on Counts 1 and 2. (Signed by Judge

		David Trager, Dated 3/25/99) party Kevin Shahkahi terminated. (Guzzi, Roseann) (Priftakis, Tina). (Additional attachment(s) added on 6/25/2012: # <u>1</u> Main Document) (Priftakis, Tina). (Entered: 04/13/1999)
06/08/1999	9	Satisfaction of Fine Judgment dated 6/7/99 as to Kevin Shahkahi. (Greves, Liz) (Entered: 06/08/1999)
08/11/1999		ORDER dated 8/9/99 that Ramin Baratian (98CR821) & Kamron Shahkoki (98CR802) conditions of supervision modified: that defts allowed to associate with each other socially & in their business transactions. (filed in 98CR821, document #10). CM (Signed by Judge David G. Trager). (Greves, Liz) (Entered: 08/11/1999)
06/09/2000	10	LETTER dated 5/18/00 from Morris Mirsky to Judge Trager to modify part of the judgment placing Karmran Shankohi on probation for a term of 1 year. (Guzzi, Roseann) (Entered: 06/09/2000)
06/09/2000		ENDORSED ORDER on document #10 dated 6/2/00 granting the reduction of probationary period to 1 year as to Kevin Shahkahi. (Signed by Judge David G. Trager, on 6/2/00) (Guzzi, Roseann) (Entered: 06/09/2000)

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